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#### **RESOLUTION NO.16-7371**

A RESOLUTION OF THE CITY OF SALINA, KANSAS, ESTABLISHING THE DATE AND TIME PROVIDING FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF A STAR BOND PROJECT PLAN PURSUANT TO K.S.A. 12-17,160 *ET SEQ*.

WHEREAS, pursuant to K.S.A. 12-17,160 et seq. (the "Act"), the City of Salina, Kansas (the "City") is authorized to create a STAR bond project district within an eligible area of the City for certain purposes set forth in the Act; and

WHEREAS, pursuant to Ordinance No. 15-10776 adopted by the City Commission on June 1, 2015 and published June 5, 2015 (the "District Creation Ordinance"), the City established a STAR bond project district known as the Salina STAR Bond Project District (the "District") to promote, stimulate and develop the general and economic welfare of the state of Kansas and the City as a major commercial entertainment and tourism area; and

WHEREAS, pursuant to the Act, the City is authorized to undertake one or more STAR Bond projects within the District, which may be implemented in separate development stages, and prepare a STAR Bond project plan, in consultation with the City's planning commission; and

WHEREAS, the City is considering adoption of the STAR Bond Project Plan dated June 21, 2016, which has been prepared by the City in consultation with the City's Planning Commission (the "Project Plan") pursuant to the Act and provides for the redevelopment of all real property within the District, as more particularly legally described on *Exhibit A* hereto; and

WHEREAS, on June 21, 2016, the City's Planning Commission made a finding that the Project Plan is consistent with the intent of the City's comprehensive plan for the development of the City; and

WHEREAS, a copy of the Project Plan has been delivered by the City to the Board of County Commissioners of Saline County, Kansas and to the Board of Education of U.S.D. No. 305; and

WHEREAS, the Act provides that prior to adoption, the City shall, by resolution, call a public hearing to consider adoption of the Project Plan and shall give notice of said public hearing in accordance with the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SALINA, KANSAS:

- Section 1. Public Hearing. Notice is hereby given that the City Commission shall conduct a public hearing to consider adoption of the Project Plan on August 22, 2016, at 4:00 p.m. or as soon thereafter as possible, at the Commission Chambers located at City-County Building, 300 West Ash, Room 107, Salina, Kansas, 67402. At the public hearing a representative of the City shall present the Project Plan, the City Commission will receive public comment on the Project Plan, and after the conclusion of such public hearing, the City Commission may adopt the Project Plan by Ordinance passed upon a 2/3rds vote of the City Commission in accordance with the provisions of the Act.
- Section 2. STAR Bond Project District. The Project Plan provides for the redevelopment of the District, which is legally described on *Exhibit B* and a map generally outlining the boundaries of the District is attached hereto as *Exhibit A*.

- Section 3. STAR Bond Project Plan. The Project Plan for redevelopment of the District may be described in a general way as redevelopment of approximately 157 acres of downtown Salina of mixed use components.
- **Section 4. Notice of Public Hearing.** The City Clerk is hereby authorized and directed to provide for notice of the public hearing by taking the following actions:
  - (a) A copy of this resolution shall be mailed by United States certified mail, return receipt requested, within 10 days of this date to:
    - (i) the Board of County Commissioners of Saline County, Kansas;
    - (ii) the Board of Education of U.S.D. No. 305;
    - (iii) each owner and occupant of land within the STAR Bond Project District.
  - (b) This resolution, specifically including *Exhibits A* and *B* attached hereto, shall be published once in the official newspaper of the City not less than one week nor more than two weeks preceding the date of the public hearing.
- Section 5. Public Records. Copies of the Project Plan, including a summary of the feasibility study, relocation assistance plan and any financial guarantees of the developer and a description and map of the District are public records and are available for public inspection during regular office hours in the office of the City Clerk, City-County Building, 300 West Ash, Room 206, Salina, Kansas, 67402.
- **Section 6. Further Action**. The Mayor, City Manager, City Clerk and other officials and employees of the City, including Gilmore & Bell, P.C., Bond Counsel and George K. Baum & Company, Municipal Advisor, are hereby further authorized and directed to take such other actions as may be appropriate or desirable to accomplish the purposes of this resolution.
- **Section 7. Effective Date**. This resolution shall be effective upon its adoption by the City Commission of the City of Salina, Kansas.

**ADOPTED** by the City Commission of the City of Salina, Kansas on June 27, 2016.

[SEAL]

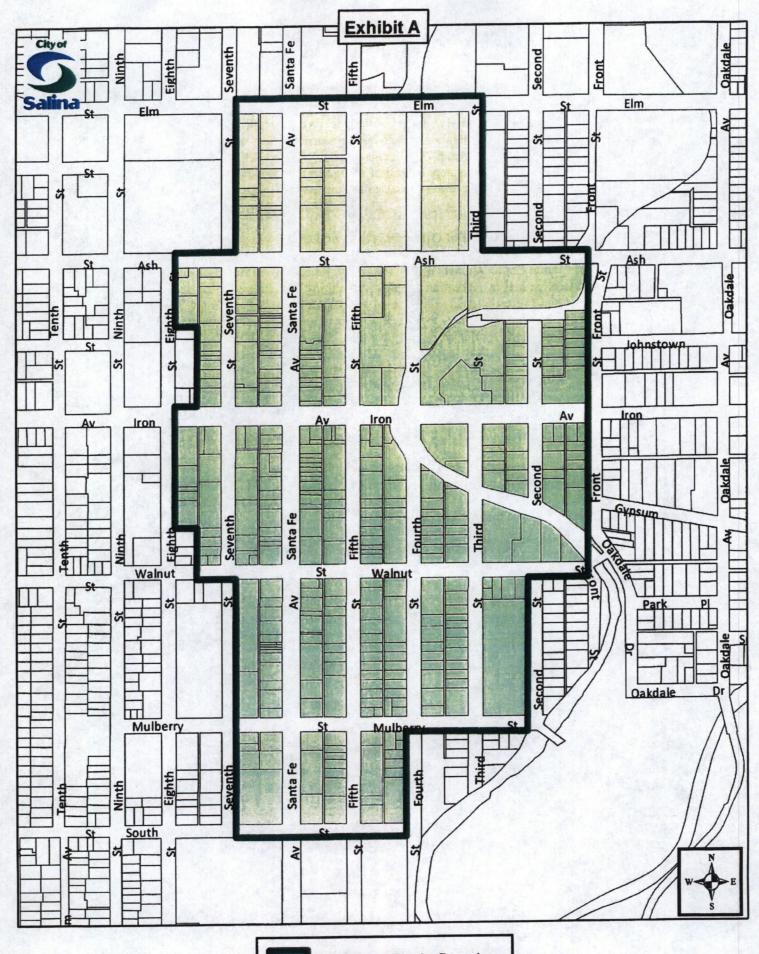
Attest:

City Clerk

### EXHIBIT A

### MAP OF STAR BOND PROJECT DISTRICT

[See attached]



## EXHIBIT B

## **Legal Description**

[See attached]

#### LIMITS OF THE STAR BOND DISTRICT - CITY OF SALINA:

A TRACT OF LAND LOCATED IN ORIGINAL TOWN, SURVEYOR'S PLAT J, HOLLAND'S ADDITION, AND SRHC SUBDIVISION, ALL IN THE CITY OF SALINA, SALINE COUNTY, KANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 10 ON ELM STREET, ORIGINAL TOWN, (NOW CITY) OF SALINA, SAID POINT BEING THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF 3RD STREET AND THE NORTH RIGHT-OF-WAY LINE OF ELM STREET;

THENCE SOUTH ON SAID EAST RIGHT-OF-WAY LINE OF 3RD STREET, A DISTANCE OF 830 FEET TO THE SOUTHWEST CORNER OF LOT 77 ON 3RD STREET, SAID ORIGINAL TOWN, SAID POINT BEING THE INTERSECTION OF SAID EAST RIGHT-OF-WAY LINE AND THE NORTH RIGHT-OF-WAY LINE OF ASH STREET;

THENCE EAST ON SAID NORTH RIGHT-OF-WAY LINE OF ASH STREET, A DISTANCE OF 580 FEET TO THE SOUTHEAST CORNER OF LOT 39 ON FRONT STREET, SAID ORIGINAL TOWN, SAID POINT BEING THE INTERSECTION OF SAID NORTH RIGHT-OF-WAY LINE AND THE WEST RIGHT-OF-WAY OF FRONT STREET, AS PLATTED IN SAID ORIGINAL TOWN;

THENCE SOUTH ON SAID WEST RIGHT-OF-WAY LINE OF FRONT STREET, A DISTANCE OF 1760 FEET TO THE NORTHEAST CORNER OF LOT 69 ON FRONT STREET, SAID ORIGINAL TOWN, SAID POINT BEING THE INTERSECTION OF SAID WEST RIGHT-OF-WAY LINE AND THE SOUTH RIGHT-OF-WAY LINE OF WALNUT STREET;

THENCE WEST ON SAID SOUTH RIGHT-OF-WAY LINE OF WALNUT STREET, A DISTANCE OF 330 FEET TO THE NORTHEAST CORNER OF LOT 1, ON WALNUT STREET, SAID ORIGINAL TOWN, SAID POINT BEING THE INTERSECTION OF SAID SOUTH RIGHT-OF-WAY LINE AND THE WEST RIGHT-OF-WAY LINE OF 2ND STREET;

THENCE SOUTH ON SAID WEST RIGHT-OF-WAY LINE OF 2ND STREET, A DISTANCE OF 830 FEET TO THE NORTHEAST CORNER OF LOT 8, SAID SURVEYOR'S PLAT J, SAID POINT BEING THE INTERSECTION OF SAID WEST RIGHT-OF-WAY LINE AND THE SOUTH RIGHT-OF-WAY LINE OF MULBERRY STREET;

THENCE WEST ON SAID SOUTH RIGHT-OF-WAY LINE OF MULBERRY STREET, A DISTANCE OF 660 FEET TO THE NORTHEAST CORNER OF LOT 170 ON 4TH STREET, SAID ORIGINAL TOWN, SAID POINT BEING THE INTERSECTION OF SAID SOUTH RIGHT-OF-WAY LINE AND THE WEST RIGHT-OF-WAY LINE OF 4TH STREET;

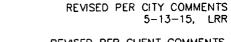
THENCE SOUTH ON SAID WEST RIGHT-OF-WAY LINE OF 4TH STREET, A DISTANCE OF 580 FEET TO THE NORTHEAST CORNER OF LOT 1, ON 4TH STREET, SAID HOLLAND'S ADDITION, SAID POINT BEING THE INTERSECTION OF SAID WEST RIGHT-OF-WAY LINE AND THE SOUTH RIGHT-OF-WAY LINE OF SOUTH STREET;

THENCE WEST ON SAID SOUTH RIGHT-OF-WAY LINE OF SOUTH STREET, A DISTANCE OF 935.44 FEET TO THE INTERSECTION OF SAID SOUTH RIGHT-OF-WAY LINE AND THE EAST RIGHT-OF-WAY LINE OF 7TH STREET;

THENCE NORTH ON SAID EAST RIGHT-OF-WAY LINE OF 7TH STREET, A DISTANCE OF 1410 FEET TO THE NORTHWEST CORNER OF LOT 139 ON 7TH STREET, SAID ORIGINAL TOWN, SAID POINT BEING THE INTERSECTION OF SAID EAST RIGHT-OF-WAY LINE AND THE SOUTH RIGHT-OF-WAY LINE OF WALNUT STREET:

THENCE WEST ON SAID SOUTH RIGHT OF WAY LINE OF WALNUT STREET, A DISTANCE OF 210 FEET TO THE INTERSECTION OF SAID SOUTH RIGHT-OF-WAY LINE, AND THE WEST LINE OF A 10 FOOT ALLEY BETWEEN 7TH STREET AND 8TH STREET, SAID ORIGINAL TOWN;

THENCE NORTH ON SAID WEST LINE OF A 10 FOOT ALLEY, A DISTANCE OF 280 FEET TO THE SOUTHEAST CORNER OF LOT 129 ON 8TH STREET, SAID ORIGINAL TOWN:



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THENCE WEST ON THE SOUTH LINE OF SAID LOT 129, A DISTANCE OF 120 FEET TO THE SOUTHWEST CORNER OF SAID LOT 129 ON 8TH STREET, SAID POINT BEING ON THE EAST RIGHT-OF-WAY LINE OF 8TH STREET;

THENCE NORTH ON SAID EAST RIGHT-OF-WAY LINE OF 8TH STREET, A DISTANCE OF 650 FEET TO THE SOUTHWEST CORNER OF LOT 107 ON 8TH STREET, SAID ORIGINAL TOWN, SAID POINT BEING THE INTERSECTION OF SAID EAST RIGHT-OF-WAY LINE AND THE NORTH RIGHT-OF-WAY LINE OF IRON STREET;

THENCE EAST ON THE SOUTH LINE OF SAID LOT 107, A DISTANCE OF 120 FEET TO THE SOUTHEAST CORNER OF SAID LOT 107, SAID POINT BEING ON THE WEST LINE OF A 10 FOOT ALLEY BETWEEN 7TH STREET AND 8TH STREET, SAID ORIGINAL TOWN;

THENCE NORTH ON SAID WEST LINE OF A 10 ALLEY. A DISTANCE OF 432.5 FEET TO THE SOUTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN DEED BOOK 229, PAGE 381 IN THE OFFICE OF THE SALINE COUNTY REGISTER OF DEEDS:

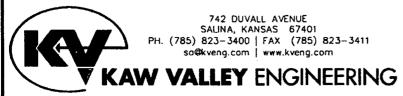
THENCE WEST ON THE SOUTH LINE OF SAID DESCRIBED TRACT, A DISTANCE OF 120 FEET TO THE SOUTHWEST CORNER OF SAID DESCRIBED TRACT, SAID POINT BEING ON SAID EAST RIGHT-OF-WAY LINE OF 8TH STREET;

THENCE NORTH ON SAID EAST RIGHT-OF-WAY LINE OF 8TH STREET, A DISTANCE OF 397.5 FEET TO THE SOUTHWEST CORNER OF LOT 77 ON 8TH STREET, SAID ORIGINAL TOWN, SAID POINT BEING THE INTERSECTION OF SAID EAST RIGHT-OF-WAY LINE AND THE NORTH RIGHT-OF-WAY LINE OF ASH STREET:

THENCE EAST ON SAID NORTH RIGHT-OF-WAY LINE OF ASH STREET, A DISTANCE OF 330 FEET TO THE SOUTHWEST CORNER OF LOT 77 ON 7TH STREET, SAID ORIGINAL TOWN, SAID POINT BEING THE INTERSECTION OF SAID NORTH RIGHT-OF-WAY LINE AND SAID EAST RIGHT-OF-WAY LINE OF 7TH STREET:

THENCE NORTH ON SAID EAST RIGHT-OF-WAY LINE OF 7TH STREET, A DISTANCE OF 830 FEET TO THE SOUTHWEST CORNER OF LOT 47 ON 7TH STREET, SAID ORIGINAL TOWN, SAID POINT BEING THE INTERSECTION OF SAID EAST RIGHT-OF-WAY LINE AND THE NORTH RIGHT-OF-WAY LINE OF ELM STREET:

THENCE EAST ON SAID NORTH RIGHT-OF-WAY LINE OF ELM STREET, A DISTANCE OF 1340 FEET TO THE POINT OF BEGINNING.



REVISED PER CITY COMMENTS 5-13-15, LRR

REVISED PER CLIENT COMMENTS. 3-12-15, LRR

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